

March 14, 2024

MINUTES OF MARCH 14th MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V111-174	Minutes of March 12, 2024:	
1 st -Rush	2 nd -Striker	Roll Call: Crowe-yes, Striker-yes, Rush-yes
V111-175	EZ #100	
1 st -Striker	2 nd -Rush	Roll Call: Rush-yes, Striker-yes, Crowe-abstain
V111-176	EZ #118	
1 st -Striker	2 nd -Rush	Roll Call: Crowe-yes, Rush-yes, Striker-yes
V111-177	Bills	
1 st -Rush	2 nd -Striker	Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-178	Reappointment Hog Creek Maintenance Board	
1 st -Rush	2 nd -Striker	Roll Call: Striker-yes, Crowe-yes, Rush-yes
V111-179	Payment of Bills Ditch Maintenance-Hog Creek District	
1 st -Striker	2 nd -Rush	Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-180	Hire S. Christian JFS Eligibility Referral Specialist II	
1 st -Rush	2 nd -Striker	Roll Call: Crowe-yes, Rush-yes, Striker-yes
V111-181	Hire M. Childs JFS Training Officer II	
1 st -Striker	2 nd -Rush	Roll Call: Striker-yes, Crowe-yes, Rush-yes
V111-182	Appointing Dave Hefner Hog Creek Board	
1 st -Rush	2 nd -Striker	Roll Call: Rush-yes, Striker-yes, Crowe-yes
Signed:	Approve Quest CC for EMA/Loss Control \$2500	
1 st -Rush	2 nd -Striker	Roll Call: Rush-yes, Striker-yes, Crowe-yes
	Approve Commissioner Crowe to sign Grant #2023-JG-A02-6346	
1 st -Striker	2 nd -Rush	Roll Call: Striker-yes, Crowe-yes, Rush-yes

Bid Opening for Marcs Pagers Fire Fighters Association. The Bid Bond requirement was waved for this project. The following bids were opened:

1. Bender Communications Inc. -\$157,721.50
2. P&R Communications- \$159,916.50
3. VASU Communications Inc.- \$141,496.00 if ordered before 3/31/24, \$157,216.50 if ordered after 3/31/24
4. RayleCom Communications LLC. - \$141,724.85

Commissioner Striker moved to take the bids under the advisement of Jim Newland and Ron Dysert who were present for the opening. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes. **V111-183**

Commissioner Rush moved to award the Marcs Pagers Fire Fighters Association bid on the recommendation of Jim Newland and Ron Dysert based on previous purchases and service history with the vender, to RayleCom Communications LLC. at a cost of \$141,724.85 from **America Rescue funds M064-M05**. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes **V111-184**

Amanda Eager from Bender Communication Inc was here with an update on the county and school repeaters. Next two weeks plan to get this building started while schools are in session. Move on to schools while they are on summer break. County buildings will be first until school is out then prioritize schools then county if not finished. Repeaters are due to ship at the end of this month and end of next month.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board

ARF

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